

**South Dakota Department of Revenue and Regulation
Division of Banking
Banking Commission Meeting
State Capitol Building
Third Floor, Rooms LRC 1 & 2
Pierre, South Dakota
December 12, 2011**

AGENDA*

1:00 PM (CT): Call to Order
Roll Call
Welcome and Introductions
Approval of meeting minutes from July 25, 2011

Roundtable Discussion – Commission Members

Agency Update – Pam Roberts, Secretary, Department of Labor and Regulation

Division Update – Director Afdahl

Industry Update - Curt Everson, SDBA President

Introduction and Industry Update - Geri Beck, ICBSD Executive Director

Trust Company Resolution Fund and Budget – Director Afdahl

Legislative Activity

DLR 2 – Lending Limit Exception

DLR 9 – Regulatory Reform Bill (Sections 5-30)

DLR 11 – Trust Task Force Bill (Sections 1-3)

Executive Session

Adjournment